



DHANABANDHAVYA NIDHI LIMITED

No. 5/1, Srinivasa Nilaya,
1st Main, 1st Stage, KHB Colony,
Basaveshwaranagar, Bengaluru - 560079. | : +91 7483 437898
: info@dbnl.co.in
: www.dbnl.co.in

CIN No : U65990KA2018PLC118162

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U65990KA2018PLC118162
Name of the Company : DHANABANDHAVYA NIDHI LIMITED
Registered office : 5/A, 1 Stage, Mig A.D Halli, Khb Colony, Bangalore -560079Karnataka India

Name of the member (s):
Registered address:
E-mail Id:
Folio No/Client Id:

I/We, being the member(s) of shares of the above named company holding _____ Number of Equity Shares, hereby appoint

1. Name
Address:
E-mail Id:

Signature....., or failing him

2. Name:
Address:
E-mail Id:

Signature....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 05th Annual general meeting of the company, to be held on the Saturday, 23rd September 2023 at 03:00 PM at Registered office of company at 5/A, 1 Stage, MIG A.D Halli, KHB Colony, Bangalore-560079 Karnataka India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Financial statement, this consists of Balance Sheet of the Company as at 31 st March, 2022 and the Profit and Loss Account and Cash Flow Statement along with necessary explanatory notes attached to and forming part of Annual Financial Statements for the year ended 31 st March, 2022 and the reports of the Board of Directors and Auditors thereon.		
3	To appoint a Director Mr Rudresh Umesh., (DIN: 08270132) who retires by rotation and being eligible, offers himself for re-appointment.		
4	To appoint a Director Mr Guddadahalli Shivashankar Puttesh .(DIN: 08698350) who retires by rotation and being eligible, offers himself for re-appointment.		
5	To ratify the appointment of Statutory Auditor and fix their remuneration.		

Signed this..... day of..... 2023

Affix Re.1
Revenue
Stamp

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, 48 hours before the commencement of the Meeting